

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA**

BANCRÉDITO HOLDING CORPORATION,
on its own behalf and derivatively for the
benefit of and on behalf of Nominal Defendant
BANCRÉDITO INTERNATIONAL BANK &
TRUST CORPORATION,

Plaintiff,

vs.

DRIVEN ADMINISTRATIVE SERVICES
LLC,

Defendant,

and

BANCRÉDITO INTERNATIONAL BANK &
TRUST CORPORATION,

Nominal Defendant.

Case No.: _____

**DISCLOSURE STATEMENT PURSUANT TO FED R. CIV. P. 7.1
(Civil Action)**

1. Pursuant to Rule 7.1(a)(2) of the Federal Rules of Civil Procedure, Plaintiff Bancrédito Holding Corporation hereby names and identifies the citizenship of the following entity whose citizenship is attributed to Plaintiff:

- Bancrédito Holding Corporation is incorporated in New York.

2. Counsel acknowledges a continuing obligation pursuant to Rule 7.1(b)(2) to “promptly file a supplemental statement if any required information changes.”

Dated: October 12, 2023

Respectfully submitted,
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/s/ Elizabeth Ireland

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